

**AGENDA**  
**HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE**  
**24<sup>th</sup> NAVAJO NATION COUNCIL**  
**Special Meeting**

July 03, 2019  
10:00 a.m.

PRESIDING : Honorable Daniel E. Tso, Chairperson  
Honorable Charlaine Tso, Vice-Chairperson

PLACE : Kayenta Chapter House  
Kayenta, Navajo Nation (Arizona)

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<input type="checkbox"/> Paul Begay, Jr.	<input type="checkbox"/> Charlaine Tso
<input type="checkbox"/> Nelson S. BeGaye	<input type="checkbox"/> Daniel E. Tso
<input type="checkbox"/> Pernell Halona	<input type="checkbox"/> Edison J. Wauneka

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**1) CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS**

**2) RECOGNIZE GUESTS AND VISITING OFFICIALS**

**3) REVIEW AND ADOPT THE AGENDA**

m:            s:            v:            Yeas:            Nays:  
Not Voting:            Absent:

**4) REVIEW AND ADOPT THE JOURNAL(S):**

m:            s:            v:            Yeas:            Nays:  
Not Voting:            Absent:

**5) RECEIVING REPORT**

**a. Report from Kayenta Chapter House Officials on Healthcare and Education Concerns**

*Presenters: Kayenta Chapter House Officials and Honorable Nathaniel Brown*

m:            s:            v:            Yeas:            Nays:  
Not Voting:            Absent:

**6) OLD BUSINESS**

**a. Motion / Vote Only By Committee to Accept Report from 6/18/19**

Report from Tolikan Chapter House Officials on:

- Senior Citizens
- Chapter Project
- Business Infrastructure & Land Management
- Report on Behavioral Health Issues

*Presenters: Tolikan Chapter House Officials and Honorable Charlaine Tso*

m:            s:            v:            Yeas:            Nays:  
Not Voting:            Absent:

- b. **Motion / Vote Only By Committee to Accept Report from 6/18/19**  
 Report from Navajo Nation Oil and Gas Company (in Executive Session) Presenters: Lennard Eltsosie, Chairman of the Board of Directors, Navajo Nation Oil and Gas Company  
 m:           s:           v:           Yeas:           Nays:  
 Not Voting:           Absent:

7) **NEW BUSINESS**

- a. **Legislation 0157-19** An Action Relating To Health, Education And Human Services; Recommending For Approval Of The Naabik'iyati' Committee The Designation Of The Utah Navajo Health System, Inc., As A Navajo Nation "Tribal Organization" For A Period Of Ten (10) Years, for the Purposes Of Contracting With The United States Indian Health Service And Authorizing It To Negotiate And Enter Into Title I, Indian Self-Determination Act (P.L. 93-638, As Amended) Contracts And Title V Self Governance Compacts Pursuant To The Indian Self-Determination Act (P.L. 93-638, As Amended), Such Designation Of "Tribal Organization" Being Revocable And Contingent On Compliance With All Terms And Conditions As Required  
**Sponsor: Honorable Charlaine Tso** (Eligible for Committee Action June 25, 2019)  
 m:                           s:                           v:                           Yeas:                           Nays:  
 Not Voting:                           Absent:
- b. Consideration to schedule a Regular Meeting with UNHS, Inc., Annual Report at Montezuma Creek, Utah in August 2019 on \_\_\_\_\_  
 m:           s:           v:           Yeas:           Nays:  
 Not Voting:                           Absent:
- c. Other  
 m:           s:           v:           Yeas:           Nays:  
 Not Voting:                           Absent:

8) **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

Adjournment Motion:           s:           v:           Yeas:           Nays:

**THIS AGENDA SUBJECT TO CHANGE:** The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committees at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Rule of Order No. 8.